

**MANHEIM TOWNSHIP SCHOOL DISTRICT**  
**School Board of Directors**  
**Work Session**  
**District Office**  
**March 12, 2020**  
**7:00 p.m.**

**MINUTES**

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Also present were Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary.

Absences:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Announcements**

- The School Board of Directors toured the Nitrauer Elementary School before this evening's School Board Work Session.
- The Board of School Directors held an Executive Session on Thursday, February 20, 2020, prior to the tour of Brecht Elementary School and prior to the February 20, 2020 board meeting. The Board met for the following purpose: reviewing and discussing agency business with our legal counsel to receive legal advice which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law. Any official action on these matters shall be taken at an open, public meeting.
- The Budget Presentation scheduled for this evening will be moved to next Thursday's School Board Meeting due to a family emergency for Donna Robbins
- Saturday Community Conversations will take place this Saturday from 10AM-12Noon at the District Office.
- At the end of March, Dr. Felty, Mrs. Stephens, Mr. Holgate and Mrs. Rivera will get together with two MT commissioners, Tom O'Brien and Allison Troy, to continue the collaborative relationship that began back in August 2018. If board members send topics of interest to Mrs. Rivera by next week's board meeting, that would be appreciated.
- Township Cares is sponsoring a cleaning supply drive. School Board members will contribute one basket. Any items can be placed in the board room basket at the April meetings. The baskets are due by April 22.
- Congratulations to Manheim Township High School's Women in Leadership Club for presenting a forum of five local women representing Women in Leadership.

**Information Only**

- Mr. Colestock gave an update on the Middle School Project
- Mr. Lyons, Dr. Nell and Mrs. Schaeffer provided an update with Technology Integration
- Dr. Felty provided an update on the March Bus Drivers

**Discussion Items**

- The board discussed late school start times for Secondary Students, which is a follow up to the request made during the New Business section of the February 19, 2020 Board Meeting. Mr. Holgate shared the Joint State Government Commission Report. The Administration will gather information and bring back data in January 2021 for the School Board to continue discussion.

**Discussion Items  
– no action  
taken at this  
meeting**

- Approve Candoris & SL Technology to provide professional services around the district’s migration from MicroFocus OES to Active Directory, implementation of Office 365, and creation of an Identity Management System
- Approve ePLUS & KIT proposals to obtain new network switching, data cabling, and uninterruptable power supplies across the entire district, utilizing Capital Reserve and ERate Category 2 funds for the 2020-21 Funding Year
- Approve both the Comcast EPL Service for a term of 12 month and the Letter of Commitment with IU13 for a term of 240 months
- Approve the one-year extension request for Act 93 Agreement
- Approve the one-year extension request for Act 93 Specialist Agreement
- Resolution Calling for Charter School Funding Reform
- Approve the Resolution that allows the LCCTC to refund the 2017 Note
- Approve the Settlement Order and Stipulation Agreement between the Manheim Township School District and Bent Creek Country Club
- Approve year 2 of a partnership between the Manheim Township School District, NuPaths, and Harrisburg University for the 2020-2021 school year to bring the “Digital Marketing Pathway” program to up to 21 MTHS students
- Award the High School Fields I, J and K Synthetic Turf Replacement contract to Field Turf-USA, Inc. for their 50-oz turf product in the amount of \$668,000.00
- Approve a non-school district funded proposal for installation of all-sports wall (at the MTHS athletic complex) permitting administration to pursue bids for purchase and installation of all-sports wall on Fields I & J
- Approve the recommended field trips
- Second reading and final approval of the following policies:
  - Policy 121 – Field Trips
  - Policy 233 – Suspension and Expulsion
  - Policy 911 – News Media Relations
  - Policy 912 – Relations with Educational Institutions
  - Policy 914 – Relations With Intermediate Units
  - Policy 916 – Volunteers
  - Policy 917 – Parent/Family Involvement
  - Policy 919 – District/School Report Card ELIMINATION
- First reading of the following policies with final approval in April:
  - Policy 222 – Tobacco and Vaping Products - PUPILS
  - Policy 323 – Tobacco and Vaping Products - EMPLOYEES
  - Policy 707 – Use of School Facilities
  - Policy 904 – Public Attendance at School Events

**Citizens’  
Comments**

- No comments

**Adjournment**

Dr. Smith moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 10:01pm.

Voice vote with all members present voting aye. Motion carried.

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Nikki Rivera, President

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Jennifer R. Davidson, Secretary